

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S):

Attachment(s): List of appointments needed

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
APPOINTMENTS FOR MAYOR TRUEX					
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	Vacant			
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant			
APPOINTMENTS FOR VICE-MAYOR LUIS					
7.2.1	OPEN SPACE ADVISORY COMMITTEE	John Capozzoli			resigned 07/2008
APPOINTMENTS FOR COUNCILMEMBER CROWLEY					
7.3.1	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Sharon Zane		N	term expired 04/30/08
APPOINTMENTS FOR COUNCILMEMBER STARKEY					
7.4.1	AGRICULTURAL ADVISORY BOARD	Susan Starkey	6	8	term expired 04/30/08
7.4.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Alice Harrington	3	2	N
		Vacant			term expired 04/30/08

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Item #	Previous Appointment			# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
UNSAFE STRUCTURES BOARD							
7.5	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06
SOUTH BROWARD UTILITY ADVISORY BOARD							
7.6	SOUTH BROWARD UTILITY ADVISORY BOARD (see attached House Bill)	Vacant					
		Vacant					

FOR UNSAFE STRUCTURES BOARD

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage

African American 5.2%
Hispanic American 18.8%
Asian American 3.4%
Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.

F L O R I D A H O U S E O F R E P R E S E N T A T I V E S

ENROLLED

HB 1063

2008 Legislature

1 A bill to be entitled
2 An act relating to Broward County; amending chapter 98-
3 521, Laws of Florida; revising membership of the South
4 Broward Utility Advisory Board to provide for appointment
5 of members by the Town of Southwest Ranches rather than
6 the Broward County Commission; providing an effective
7 date.

8

9 Be It Enacted by the Legislature of the State of Florida:

10

11 Section 1. Section 1 of chapter 98-521, Laws of Florida,
12 is amended to read:

13 Section 1. There is hereby created the South Broward
14 Utility Advisory Board, which shall be an advisory board of the
15 City of Sunrise. The board shall be composed of seven members,
16 as follows: two members shall be appointed by the City of
17 Sunrise, two members shall be appointed by the Town of Davie,
18 one member shall be appointed by the City of Pembroke Pines, and
19 two members shall be appointed by the Town of Southwest Ranches
20 ~~Broward County Commission~~. Each appointed member shall be a
21 water and sewer user within the service area of the former South
22 Broward Utility. Terms of each member shall be for 2 years,
23 except that all appointments and retention of board members
24 shall be at the sole discretion of the appointing authorities.

25 (1) The responsibility of the board shall be to review and
26 advise the City of Sunrise regarding any proposed change by the
27 city to the water and sewer rates charged within the area which
28 was formerly the South Broward Utility service area. In the

F L O R I D A H O U S E O F R E P R E S E N T A T I V E S

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29 | event of a proposed rate change within such area, the South
30 | Broward Utility Advisory Board may require the City of Sunrise
31 | to hire a rate consultant to advise the city regarding such
32 | proposed rate change.

33 | (2) Within 30 days following notice of a rate change, the
34 | advisory board shall present a report of its findings to the
35 | Commission of the City of Sunrise. If presented within the 30-
36 | day period, the report shall be considered by the commission
37 | before rates may be altered or changed within the area formerly
38 | served by the South Broward Utility.

39 | (3) The City of Sunrise shall appropriate not more than
40 | \$25,000 annually for a rate consultant for the South Broward
41 | Utility Advisory Board, as provided in subsection (1).

42 | (4) The advisory board shall have no legal standing to
43 | bring any legal action.

44 | (5) The City of Sunrise shall, by ordinance, provide for
45 | such other procedures and regulations which are not in conflict
46 | with this act as are necessary for the continued operation of
47 | the board.

48 | Section 2. This act shall take effect upon becoming a law.